



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1 A , ELGIN ROAD  
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FAX : 033 - 2290 3298  
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website : www.edclgroup.com

Date : 8<sup>th</sup> November, 2011

1. **The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001**
2. **The Secretary,  
National Stock Exchange of India Limited  
“EXCHANGE PLAZA”,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051**

Dear Sir,

**Sub : Re-constitution of Audit Committee**

This is to inform you that the Board of Directors of the Company in their meeting held on 07.11.2011 has inducted Mr. Tarun Chaturvedi, independent director and a practicing Chartered Accountant to Audit Committee in addition to existing members and accordingly now the Audit Committee of the Company consists of :

Sl. No.	Name	Designation
01.	Mr. Sanjay Kumar Gupta	Chairman, (Independent Director)
02.	Mr. Tarun Chaturvedi	Member, (Independent Director)
03.	Mr. Vijoy Kumar	Member, (Independent Director)
04.	Mr. Sanjiv Saraf	Member, (Executive Director)

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,  
For **Energy Development Company Limited**

**Satyendra Pal Singh  
(Asst. Manager & Compliance Officer)**